

MUNICIPAL OFFICE  
Donna Deuster, Clerk / Deputy Treasurer  
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POSTING LOG #:

2006-38

**Ordinances #:**

Start #: 2006-3

Ending #: 2006-5

**March 7th, 2006**

**Resolution #:**

Start #: 2006 - 7

Ending #: 2006- 12

**NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING**

**Call to order approximately 5:30 P.M.**

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:00 P.M.

**NOTICE OF REGULAR BOARD MEETING – AGENDA**

Call to order – Pledge of Allegiance-

Opening Regular Meeting @ 6:00 P.M.

- FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SECOND: Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- THIRD: Reports from Committees. First from standing Committees
- Finance and Budgetary
    - Resolution to approve Racine Bus Contract
    - Resolution to approve Counter Fees
    - Resolution to set Capital Expenditures
  - Planning Commission
  - Public Works and Capital Improvement
  - Economic Development and Redevelopment
  - Public Safety and Health
    - Resolution to Approve 2006 Board of Health Contract
  - Community Development Authority
  - Community Events, Beautification and Cultural
    - Park Reservations/User Fees
    - Building Use Guidelines
    - Street Closing Guidelines
    - New Park Study
    - Centennial Committee
  - Water and Waste Water
    - 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 2006-4
    - Ordinance to approve policy for Customer Side Leaks 2006-5
    - Resolution 2006-10 Resolution to Approve Rollover Penalty
  - Storm Water
  - Administration, Personnel, Policy and Legal
    - 3<sup>rd</sup> and Final Reading of 2006-03 Fees Related to Environmental Sanitation
    - Motion to approve Responsible Beverage Operators License for Jessica Benzow/Dana Risch/Moua Kia
  - Report from Public Safety Director
  - Report from Engineer
  - Report from Administrator
  - Report from Department of Public Works
- FOURTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- FIFTH: Motion: Pay all bills per Finance & Budgetary Committee

- SIXTH Ordinance 2006-3 Ordinance related to Environmental Sanitation Fees Chapter 11 Appendix.  
(3<sup>rd</sup> Reading and Adoption)
- SEVENTH: Ordinance 2006-4 Ordinance to amend ordinance section 13.15 Municipal Utilities Billing Practices (1<sup>st</sup> and 2<sup>nd</sup> Reading)
- EIGHTH: Ordinance 2006-5 Ordinance to approve policy for customer side leaks.
- NINTH: Resolution 2007-07 Resolution to Approve Bus Contract
- TENTH: Resolution 2006-08 Resolution to Approve Counter Fees
- ELEVENTH: Resolution 2006-09 Resolution to Approve 2006 Board of Health Contract
- TWELTH: Resolution 2006-10 Resolution to Approve Rollover Penalty when applying unpaid utilities to tax bill
- THIRTEENTH: Resolution 2006-11 Resolution to Prioritize Capital Expenditure Projects
- FOURTEENTH: Resolution 2006-12 Resolution declaring the Village of Sturtevant Opposition to TABOR
- FIFTEENTH: Old Business
- SIXTEENTH: New Business
- SEVENTEENTH: Adjourn